

**Governmental Affairs
October 2, 2003 @ 8:00 a.m.
Menominee Tribal Office Boardroom**

1. **Call to Order & Roll Call:**
Vice Chairman AnnMarie Johnson called the meeting to order at 8:10 a.m. Those present: Laurie Boivin, Kathy Kaquatosh, Ben Kaquatosh and Annette Warrington. Absent: Michael Chapman. Also present: Dan Maine and Colleen-Willis representative.
2. **Moment of Silence** - A moment of silence was observed.
3. **Minutes Dated September 4, 2003:**
Motion by Laurie Boivin to approve the minutes dated September 4, 2003. Seconded by Annette Warrington. All those in favor, motion carried.
4. **Act 161 & 51/55 Agreement:**
No business/no action.
5. **Personnel Policies & Procedures:**
Ben handed out copies of the Personnel Policies & Procedures. He would like the committee members to take some time to look through theses and make if you want changes make some recommendations on what you would like to see.

Committee would like to meet again on October 16th at 8:00 a.m. to further discuss this.
6. **Financial Software Info.-Fundware Update:**
Committee discussed this in length and would like to bring it back at another meeting.
7. **Other Business:**
Colleen handed out information regarding the Short Term Disability and Long Term Disability. Committee discussed the issue and insurance claims at great length. It will be looked into for the next budget cycle. The committee would also like to have a meeting to have the financial accounting system explained more so the committee can more fully understand this.
8. **Adjournment:**
Motion by Laurie Boivin to adjourn. Seconded by Ben Kaquatosh. All those in favor, motion carried.

Meeting was adjourned at 10:52 a.m.

Respectfully Submitted by
Legislative Staff Services